

## Minutes of Regular Meeting: May 6, 2015

**6:00 pm Meeting called to order by Robert Mack**

Pledge of Allegiance

**Roll Call:** Mr. Britten, Mr. Mack, Mr. LaHote Mrs. Haar, Mr. Celley, Chief Hetrick  
Chief Brice, Kraig Gottfried, Kelly Hemminger and Robert Warnimont

**Britten made a motion (seconded by LaHote) to approve the amended agenda.  
All Yes Motion Approved**

**Britten made a motion (seconded by LaHote) to approve the minutes from the April 15, 2015  
6:00pm evening meeting. All Yes Motion Approved**

**LaHote made a motion (seconded by Britten) to approve the minutes from the April 24, 2015  
special meeting. All Yes Motion Approved**

**6:05 Presentation by John Hrosko representing The Henry Wood Sportsmen's Alliance.** Mr. Hrosko who is a Trustee with The Henry Wood Sportsmen's Alliance said that they formed as a group a year ago and has raised \$22,000.00. Mr. Hrosko presented a check for \$1,000.00 to Neil Munger from the Wood County Park District for repairs to Buttonwood. Mr. Hrosko said that the organization has restocked ponds, made donations to the American Legion for the veterans and Habitat for Wildlife. They also plan programs for educating youths. Mr. Munger thanked Mr. Hrosko for the donation. He also thanked the township crews for the help on Hull Prairie Rd. Mr. Munger then discussed the plans for Buttonwood.

**Maintenance:** Kraig Gottfried told the Trustees he would like to promote Matt Hoffman to assistant Maintenance Supervisor at \$30.44 per hour effective the start of the next pay period (May 10, 2015).

**Britten made a motion (seconded by LaHote) to approve the promotion of Matt Hoffman. All Yes Motion Approved**

Gottfried told the Trustees that the summer hours (6am to 4:30pm) will begin Monday May 11, 2005. He said there is always someone on call on Fridays.

**EMS / Fire:** Chief Brice told the Trustees the old Ford Expedition sold at auction and the Township received \$2800.00 for it.

Brice said he would like the Trustees to approve him signing an agreement with Lake Township on the mutual aid on the Ohio Turnpike. Lake would cover the west bound lanes and Perrysburg Township would cover the east bound lanes. **Britten made a motion (seconded by LaHote) to approve Brice signing the agreement. All Yes Motion Approved**

Brice asked the Trustees to sign the copies of the Automatic Aid Agreement. The Trustees signed the agreement.

Brice gave the Trustees the Motor Vehicle Accident run report and the Ambulance run report to sign (copy in file). The Trustees signed the reports.

Brice said he would like to apply for a grant to replace the 30+year old ladder truck. He said he was going to talk to a Grant Writer on for this grant. He will bring it back to the next meeting.

Brice asked the Trustees to approve a PO in the amount of \$5,995.00 to replace a thermal imaging camera that was broken. Brice asked Celley to check with the insurance company and they will pay all but the \$1000.00 deductible. **LaHote made a motion (seconded by Britten) to approve a PO to Fire Safety services in the amount of \$5,995.00. All Yes Motion Approved**

Brice gave the April stats (copy in file).

Brice told the Trustees he received a letter of resignation from Ken Cutcher who is a part time / volunteer firefighter. He is resigning effective May 10, 2015 at midnight because he is moving to North Carolina.

**Britten made a motion (seconded by LaHote) to approve the resignation.**

**Police:** Chief Hetrick asked the Trustees to approve a PO in the amount of \$1,944.06 to Perry Pro Tech for Detective Curtis' computer. This will be a "Then & Now" PO. **Britten made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved.**

Hetrick asked the Trustees to approve a PO in the amount of \$2,300.00 to Stephen Campbell & Associates for their yearly contract on recording equipment. **LaHote made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Hetrick said that Officer Chris Klewer is starting May 10, 2015 and his starting wage is \$27.23. Hetrick then asked the Trustees to approve a PO in the amount of \$2,500.00 to Superior Uniform for Officer Chris Klewer new uniforms. **Britten made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

**Recreation:** Bob Warnimont told the Trustees recycling roundup went well with just a few hiccups. He said some people did not understand there was a cost for some items. Warnimont said they had over 450 cars go through in the 3 hours.

**Zoning:** Kelly Hemminger gave the Trustees copies of the monthly zoning report. She said permits are picking up.

**Administrator:** Walt Celley asked the Trustees if they had read over the Amendment Agreement between Volunteer Energy Services and Perrysburg Township. They said they had. This agreement will run from September 1, 2015 to August 31, 2017 and guarantees price 10% off of Columbia Gas' price. **LaHote made a motion (seconded by Britten) to approve the Agreement. All Yes Motion Approved**

Celley asked the Trustees to approve the renewal for Care Works (formerly Frank Gates) for administrative fees for handling our Workmen's Comp. and to approve the PO to Care Works in the amount of \$11,000.00. Britten made a motion (seconded by LaHote) to approve the PO. **All Yes Motion Approved**

Celley asked the Trustees to approve a PO in the amount of \$15,000.00 to KMK/ Keating Muething & Klekamp (our bond council) for handling wrapping up issues with our bonds. **LaHote made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Celley told the Trustees that on Friday May 8, 2015 he will be in Columbus at the Ohio Township Association's Law Directors seminar, Rosanna Hoelzle will be attending the Lean Ohio conference, Kelly Hemminger will be attending Stormwater Conference and Becky Johnson is off that day and out of town. Therefore Celley said the Administration offices will be closed. He will post the door and post it on the web site.

Celley said he met with the representative of our insurance carrier. He did an assessment and had some recommendations (copy in file) for the Township. Among the recommendations was one that motor vehicle records should be obtained on all employees who are permitted to drive township vehicles prior to hiring and on an annual basis thereafter. Celley said the Township should have a Vehicle Driving Policy and it will need to stipulate what the consequences are if a violation occurs.

Celley said he had a change order from Bowser-Morner for \$15,000.00 for additional service and costs on the evaluation on Glenwood Rd. Britten questioned the expense and asked what the chances of recouping the monies are. He said he thought the Township was throwing good money after bad and not seeing the light at the end of the tunnel. After a brief discussion it was decided to have Attorney Jim Silk come in and talk with the Trustees on the Glenwood Rd. issue. Celley told the Trustees the Township received the first check from FedEx in the amount of \$20494.72 on the JEDD.

Celley mentioned that the Township is being recognized by the Safety Council this year at the annual banquet. The dinner is May 14, 2015 @6:30 and he would like to ask Rosanna Hoelzle if she would like to attend. Bob Mack he might also attend. Celley will check with Hoelzle.

**Office:** Shirley Haar asked the Trustees to sign the bank report, and check report. The Trustees signed the reports.

Haar read a letter (copy in file) thanking Bob Warnimont for his help with the annual Girl Scout cookie delivery. She said the Trustees also received a letter(copy in file) thanking them for letting them use the station for the deliveries.

**Trustees:** No report

Mack asked for Public Comments;

**John Hrosko** asked the trustees about the bond counsel. Mack said the bonds are coming to maturity and they are evaluating what the Township needs to do with them. A brief discussion was held. Mack then said they are looking for ways to resolve the deficiencies. Mr. Hrosko asked about Bates Rd being paved and Gottfried replied it would not be this year. Britten said hopefully it will be next year.

Mack asked for any additional Public comments and hearing none;

**Britten made a motion (seconded by LaHote) to enter executive session for 2 issues of employee compensation. All Yes Motion Approve Further business may be conducted on the compensation of a Police Officer.**

**Britten made a motion (seconded by LaHote) to adjourn executive session and re-enter regular session. All Yes Motion Approved**

**LaHote made a motion (seconded by Britten) to pay Sergeant John Matt Gazarek an additional \$2.50 per hour to serve as Officer in Charge when Chief Hetrick is absent. All Yes Motion Approved**

**Britten made a motion (seconded by LaHote) to adjourn. All Yes Motion Approve**

---

Shirley A Haar –Fiscal Officer

---

Robert Mack –Chairman